

FIRST THINGS FIRST

Arizona Early Childhood Development & Health Board

AMENDED MEETING AGENDA

Wednesday, September 26, 2007, 9:00 a.m.
Hilton Garden Inn, 4000 North Central, Phoenix, Arizona 85012
Phoenix South Room

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

1. Call to Order **Nadine Mathis Basha, Chair**

2. Consent Agenda **Nadine Mathis Basha, Chair**

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually.

A. *Minutes of August 29, 2007 Meeting ([Attachments-Tab #1](#))

3. Call to the Public **Nadine Mathis Basha, Chair**

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Regional Council Selection Process ([Attachments-Tab #4](#)) **Linda Cannon**
Discussion and Possible Adoption of the Proposed Selection Process
(Additional Call to the Public)

5. Regional Boundaries Project ([Attachments-Tab #5](#)) **Linda Cannon**
Discussion and Possible Adoption of Proposed Region Designation
(Additional Call to the Public)

6. Presentations
A. Early Brain Development ([Attachments-Tab #2](#)) **Dr. Jill Stamm**
B. Emergent Leaders Program **Dr. Alicia Smith**
C. Child Care Health Consultants **Dr. Judy Walruff**

7. Member Comments and Workgroup Updates **Nadine Mathis Basha, Chair**

8. Needs and Assets Project Update ([Attachments-Tab #3](#)) **Linda Cannon**

9. Executive Director's Report **J. Elliott Hibbs**

10. Presentation of Branding on **First Things First** **Nicole Stewart/Riester**
Consideration and Possible Action of the Proposed Branding
Presenting the concepts and recommendations for a **First Things First**
logo and tagline, along with an overview of how these elements would
be incorporated into a statewide public information campaign.

11. Next Meeting **Nadine Mathis Basha, Chair**

12. Adjournment